



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 KINGSDOWN PARADE LIMITED**

Company Number: **04875794**

Date of this return: **22/08/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 KINGSDOWN PARADE
BRISTOL
BS6 5UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ARTHUR FRANCIS**

Surname: **CHICHESTER**

Former names:

Service Address: **FLAT 2 DOWN HOUSE
14 KINGSDOWN PARADE
BRISTOL
AVON
BS6 5UP**

Company Director ***I***

Type: **Person**

Full forename(s): **KATE**

Surname: **PITMAN**

Former names:

Service Address: **FLAT 5 DOWN HSE
14 KINGSDOWN PARADE
BRISTOL
AVON
BS6 5UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1976** *Nationality:* **BRITISH**

Occupation: **RADIO SHOW PRODUCER &
PRESENTE**

Company Director 2

Type: **Person**
Full forename(s): **DR JELENA**

Surname: **SAVOVIC**

Former names:

Service Address: **DOWN HOUSE KINGSDOWN PARADE
BRISTOL
BS6 5UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1973** *Nationality:* **BRITISH AND SERBIAN**

Occupation: **RESEARCH ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL RIGHTS ATTACHING TO THE SHARES IN THE EVENT OF WINDING UP OR ON DISSOLUTION. THE SHARES CARRY FULL RIGHTS TO VOTE AT GENERAL MEETINGS. THERE ARE NO DIVIDEND RIGHTS ATTACHING TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NARAD SASTRI BASDEO MATHURA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J SAVOVIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE CHICHESTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS PITMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AM WILES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.